

**REGULAR CITY COUNCIL  
REDEVELOPMENT AGENCY  
PUBLIC FINANCING AUTHORITY MINUTES  
CITY OF IMPERIAL BEACH  
May 3, 2005  
REGULAR MEETING – 6:00 P.M.  
CITY COUNCIL CHAMBERS  
825 Imperial Beach Boulevard  
Imperial Beach, California**

**CALL TO ORDER**

MAYOR ROSE called the Closed Session meeting to order at 6:07 p.m.

**ROLL CALL**

Councilmembers present:	McCoy, Winter, McLean
Councilmembers absent:	None
Mayor present:	Rose
Mayor Pro Tem present:	Janney

Staff present:	City Manager Brown; City Attorney Lough; City Clerk Hald
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**PLEDGE OF ALLEGIANCE/INVOCATION**

MAYOR ROSE led everyone in the Pledge of Allegiance and asked everyone to bow his or her head for a moment of silence.

**AGENDA CHANGES**

CITY MANAGER BROWN announced that in accordance with California Government Code Section 54954.2(b)(2), he proposed that an item be added to the agenda as there is a need to take immediate action and that the need to take action came to his attention subsequent to the posting of the agenda; the item of discussion is his request to appoint an ad hoc committee to look at the financial status of the Sandcastle event and that it be added as agenda Item No. 7.9.

**MOTION BY ROSE, SECOND BY MCLEAN, TO ADD ITEM NO. 7.9 – APPOINTMENT OF AN AD HOC COUNCIL COMMITTEE TO REVIEW SANDCASTLE COMMITTEE FINANCIAL STATUS AND MAKE A RECOMMENDATION TO COUNCIL ON THE CITY'S CASH CONTRIBUTION TO THE EVENT NO LATER THAN COUNCIL'S JUNE 1<sup>st</sup> MEETING. MOTION CARRIED UNANIMOUSLY.**

**MAYOR/COUNCIL ANNOUNCEMENTS**

COUNCILMEMBER MCCOY thanked the Neighborhood Revitalization Committee for their efforts over the last several years.

COUNCILMEMBER WINTER also thanked the Neighborhood Revitalization Committee and thanked Bob Wadham and Code Enforcement Officer Garcias for their hard work during the Paint I.B. event.

COUNCILMEMBER MCLEAN also thanked the Paint I.B. group.

MAYOR ROSE spoke about the success of the Paint I.B. event, the Citywide Garage Sale events, the 25<sup>th</sup> anniversary of the establishment of the Tijuana Slough and the dedication of the refuge as a Ramsar site, and she recognized Councilmember McCoy and Mike McCoy for the role they played in creating the refuge; she announced that May 7<sup>th</sup> is the Citywide Home Front Cleanup Day; she announced that she is going to Washington D.C. next week for a Good Neighbors Environmental Board meeting.

### **COMMUNICATIONS FROM CITY STAFF**

None.

### **PUBLIC COMMENT**

KATHY NASTADO requested that she be able to provide input on how traffic should be addressed on Delaware Ave. and 7<sup>th</sup> Street; she complained about semi trucks that drive up her street, and questioned if Delaware Ave. could be made into a one-way street or closed off at one end.

CITY MANAGER BROWN responded that her concerns would be brought to the attention of the traffic committee.

BOB WADHAM announced Paint I.B. painted 9 out of 10 homes with the 10<sup>th</sup> home to be painted next month; he thanked Mayor Rose for visiting the homes; he announced that the Neighborhood Revitalization Committee reviewed the goals of the committee and will submit a request to disband and will be available to reestablish if needed in the future.

### **PRESENTATIONS/PROCLAMATIONS (1.1 - 1.5)**

#### **1.1 PRESENTATION OF PROCLAMATION FOR VETERANS' APPRECIATION MONTH/VIETNAM VETERANS' APPRECIATION WEEK. (0410-30)**

CITY MANAGER BROWN introduced the item.

MAYOR ROSE presented a Proclamation to Charlie Van Valkenburgh, Chaplain of Silverstrand VFW 5477 and Jack Aldrich, Commander of Silverstrand VFW 5477 and Chaplain of the American Legion Post 820 in recognition of Veterans' Appreciation Month/Vietnam Veterans' Appreciation Week (May 1- 7, 2005).

CITY MANAGER BROWN announced that Public Works Director Levien was attending to an emergency situation and requested that Item No. 1.2 be taken upon his return.

#### **1.3 PROCLAMATION OF BUILDING SAFETY WEEK. (0410-30)**

CITY MANAGER BROWN introduced the item.

MAYOR ROSE presented a proclamation to Aaron Goodman in recognition of Building Safety Week and she proclaimed May 8-14, 2005 as Building Safety Week.

COMMUNITY DEVELOPMENT DIRECTOR WADE announced that on Friday, May 6, 2005 Mr. Goodman would be meeting with local contractors to go over any questions or concerns that builders/contractors may have.

**1.4 PRESENTATION OF PROCLAMATION FOR NATIONAL LAW ENFORCEMENT WEEK. (0410-30)**

CITY MANAGER BROWN introduced the item.

MAYOR ROSE presented a proclamation to Sheriff's Captain Octavia Parker and she proclaimed May 15-21, 2005 as National Law Enforcement Week and May 11, 2005 as Law Enforcement Memorial Day.

**1.5 PRESENTATION ON 2005 SAN DIEGO COUNTY FAIR. (0160-75)**

MIDA TAN and TONY LOPEZ, representing the San Diego County Fair, gave a presentation on the events scheduled for the 2005 San Diego County Fair and distributed information to Council.

**1.2 PRESENTATION OF PROCLAMATION FOR NATIONAL PUBLIC WORKS WEEK. (0410-30)**

CITY MANAGER BROWN introduced the item.

MAYOR ROSE presented a proclamation to Public Works Director Levien and proclaimed May 15-21, 2005 as National Public Works Week.

**CONSENT CALENDAR (2.1 - 2.4)**

COUNCILMEMBER MCCOY requested that Item No. 2.5 be taken at the end of the meeting. She commented that Item No. 2.4 is costing a lot of money and she requested that next time items of that quantity be placed under Reports.

**MOTION BY MCCOY, SECOND BY ROSE, TO TAKE ITEM NO. 2.5 – RESOLUTION NO. 2005-6148 APPROVING THE FIRST AMENDED EMPLOYMENT AGREEMENT WITH GARY BROWN, CITY MANAGER AT THE END OF THE AGENDA. MOTION CARRIED UNANIMOUSLY.**

**ORDINANCES - INTRODUCTION/FIRST READING/PUBLIC HEARING (3)**

None.

**ORDINANCES - SECOND READING & ADOPTION (4)**

None.

**WRITTEN COMMUNICATIONS (5)**

None.

**PUBLIC HEARINGS (6.1)**

**6.1 THE TAPESTRY; TENTATIVE MAP (TM 04-121) FOR THE PROPOSED CONVERSION OF 42 RESIDENTIAL UNITS TO CONDOMINIUM OWNERSHIP AT 1450 IRIS AVE., IN THE R-2000 (MEDIUM DENSITY RESIDENTIAL) ZONE. OWNER/APPLICANT: IMPERIAL CREST APARTMENTS, LLC. MF 733. (0600-20)**

MAYOR ROSE declared the public hearing open.

CITY MANAGER BROWN introduced the item.

CITY PLANNER NAKAGAWA gave a PowerPoint presentation on the item.

WALID ROMAYA stated that he would install hardwired smoke detectors and one-hour fire-rated walls.

**MOTION BY ROSE, SECOND BY WINTER, TO CLOSE THE PUBLIC HEARING. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY ROSE, SECOND BY WINTER, TO ADOPT RESOLUTION NO. 2005-6149, APPROVING THE TENTATIVE MAP (TM 04-121), WHICH MAKES THE NECESSARY FINDINGS AND PROVIDES CONDITIONS OF APPROVAL IN COMPLIANCE WITH LOCAL AND STATE REQUIREMENTS WITH THE ADDITIONAL CONDITIONS OF THE ONE-HOUR FIRE RATED WALLS AND HARDWIRED SMOKE DETECTORS. MOTION CARRIED UNANIMOUSLY.**

CITY MANAGER BROWN requested that the City Council approve the Consent Calendar.

**CONSENT CALENDAR (2.1 - 2.4)**

**MOTION BY ROSE, SECOND BY MCLEAN, TO APPROVE CONSENT CALENDAR ITEM NOS. 2.1 THRU 2.4. MOTION CARRIED UNANIMOUSLY.**

**2.1 MINUTES.**

Approved the minutes of the Regular Meeting of April 6, 2005.

**2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)**

Ratified Accounts Payable Numbers 59171 through 59233 for the period ending 04/19/05 and Payroll Register Numbers 35393 through 35456 for the period ending 04/07/05 in the amount of \$409,108.73.

**2.3 RESOLUTION SETTING THE TIME AND PLACE FOR PUBLIC HEARING TO REVIEW THE SETTING OF THE SEWER CAPACITY FEE. (0390-55)**

1. Received report; and
2. Adopted Resolution No. 2005-6144, directing staff to notice a public hearing time and place in the I.B. Eagle & Times newspaper as described in the staff report.

**2.4 RESOLUTION NO. 2005-6150 AUTHORIZING THE CITY TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH TOMAS B. SANCHEZ FOR PROJECT MANAGEMENT SERVICES RELATED TO IMPLEMENTING THE CITY'S CAPITAL IMPROVEMENT PROJECTS. (0330-35)**

Adopted Resolution No. 2005-6150.

**REPORTS (7.1 - 7.8)**

**7.1 DESIGN REVIEW BOARD INTERVIEW/APPOINTMENT. (0120-30)**

CITY MANAGER BROWN introduced the item.

JOHN IRELAND, applicant, did not wish to speak.

MAYOR ROSE stated that six applications were received; she appreciated the applicants' willingness to give back to the community; and she nominated Daniel Lopez for the appointment.

COUNCILMEMBER MCLEAN requested that the City Clerk send letters of appreciation to all of the applicants.

**MOTION BY ROSE, SECOND BY MCCOY, TO APPOINT DANIEL LOPEZ TO THE DESIGN REVIEW BOARD. MOTION CARRIED UNANIMOUSLY.**

**7.3 UPDATE ON AIRPORT LAND USE COMPATIBILITY PLAN STATUS. (0680-10)**

CITY MANAGER BROWN introduced the item.

ASSISTANT CITY MANAGER RITTER gave a report on the item and he submitted the Airport Authority's staff report and resolution for the record. He stated that staff just received the Navy's 1989 Air Installation Compatibility Use Zones (AICUZ) plan and that he would review it.

COUNCILMEMBER JANNEY expressed concern about the AICUZ as Navy may not be willing, have the willingness, or have the funding to update the AICUZ and he questioned at what state would the City notify the Congressional delegation as it is a Federal matter when dealing with the Navy; he added that the funding should not be the City's obligation.

ASSISTANT CITY MANAGER RITTER reported that the Airport Authority asserted that the Navy believes that the 1989 plan is sufficient; staff will address the issue and will also meet with the Navy and the consultant will advise the City if they agree on the Navy's assessment.

General discussion ensued regarding the effects to the General Plan and accurate documentation of meetings.

CITY MANAGER BROWN stated that the 90-day deadline is not enough time to conduct an analysis and suggested a letter stating this be sent to the Airport Authority.

Consensus of Council to send a letter to the Airport Authority stating that the 90-day deadline is not enough time to conduct an analysis.

## **7.2 RDA – CIP PROGRESS REPORT. (0640-20)**

CITY MANAGER BROWN introduced the item.

PUBLIC WORKS DIRECTOR LEVIEN gave a report on the item. He noted that the number of days for the citywide alley improvements should be changed to 180 days not 120 days. He reviewed the status and schedule of the RDA CIP Projects.

## **7.4 SEWAGE ISSUE STRATEGY/SECONDARY TREATMENT STATUS. (0620-75)**

City Manager brown had nothing to report.

COUNCILMEMBER WINTER announced that the draft SEIS is still being finalized and when it is completed the ad hoc subcommittee would review and comment on it.

## **7.5 SYMPHONY BY THE SEA AND MILITARY APPRECIATION DAY – FLEET WEEK 2005. (1040-10)**

CITY MANAGER BROWN introduced the item.

CITY CLERK HALD reported on the item.

JULIE WALKE, marketing consultant, reported on the military appreciation portion of the event.

COUNCILMEMBER JANNEY expressed concern about the name “Beach Blast.”

**MOTION BY ROSE, SECOND BY WINTER, TO APPROVE RESOLUTION NO. 2005-6151 WHICH 1) COMBINES SYMPHONY BY THE SEA EVENT AND MILITARY APPRECIATION DAY INTO ONE EVENT ENTITLED BEACH BLAST – A TRIBUTE TO OUR HEROES; 2) AUTHORIZES THE CITY MANAGER TO FORMALIZE AND EXECUTE AN AGREEMENT WITH WAYNE FOSTER ENTERTAINMENT FOR THE 2005 FLEET WEEK EVENT IN THE AMOUNT OF \$25,900.00; 3) DECLARES SUNDAY, OCTOBER 2, 2005 AS THE DATE FOR THE 2005 FLEET WEEK EVENT; AND 4) RATIFIES SUBMISSION OF A SPECIAL EVENT FINANCIAL ASSISTANCE APPLICATION TO THE SAN DIEGO UNIFIED PORT DISTRICT. MOTION CARRIED UNANIMOUSLY.**

**7.6 ADOPTION OF RESOLUTION NO. 2005-6147 AUTHORIZING AN AMENDMENT OF THE PROFESSIONAL SERVICES CONSULTANT CONTRACT FOR TEMPORARY BUILDING DEPARTMENT SERVICES IN THE AMOUNT OF \$25,580.00 (0710-05)**

CITY MANAGER BROWN reported on the item.

**MOTION BY ROSE, SECOND BY MCLEAN, TO ADOPT RESOLUTION NO. 2005-6147 AUTHORIZING BUDGET AMENDMENT AND APPROVAL OF THE CONTRACT FOR PROFESSIONAL CONSULTANT SERVICES WITH WILL DAN IN THE AMOUNT OF \$25,580.00 FOR TEMPORARY STAFFING OF THE BUILDING DIVISION. MOTION CARRIED UNANIMOUSLY.**

**7.7 ADOPTION OF RESOLUTION NO. 2005-6146 ACCEPTING URBAN WATERFRONT/ECO-TOURISM STUDY (0620-25)**

CITY MANAGER BROWN introduced the item.

COMMUNITY DEVELOPMENT DIRECTOR WADE gave a report on the item and he announced that a revised Page 2 of the staff report was submitted as last minute agenda information.

MAYOR ROSE liked the concept of having an eco-tourism committee; however, she stated that a work plan needs to be developed, how often the committee meets should be established, benchmarks should be set, and a marketing plan needs to be developed; she stated that there is a comment of a reevaluation of Pond 20 and she did not want it turned over to an eco-tourism committee as there is currently a subcommittee for Pond 20; she stated that a change in zoning would have to be incorporated in the Bayfront Master Plan in regard to bed and breakfasts in the bayfront; she expressed concern about comments on Pages 8 and 19 regarding changing zoning to facilitate condominium development then it also states that condominiums at maximum density of 40 units per acre allowable under existing zoning would be appropriate then it also states that zoning changes should be consider to support redevelopment of area; she suggested that the comments be removed as they are standalone issues that should include input; she added that the eco-tourism study is not appropriate for suggesting a change in zoning for a condo conversion.

COMMUNITY DEVELOPMENT DIRECTOR WADE stated that changing zoning was not a focus of the study; he added that it was just a bullet point to consider and any type of rezoning would be best discussed in a master plan forum.

MAYOR ROSE supported a separate positioning statement for the birding and nature market and the actual vision statement for the City needs to be broad and did not support changing it.

COUNCILMEMBER WINTER supported the marketing concept.

MAYOR ROSE supported leaving Page 8 as is but changing Page 19.

COUNCILMEMBER JANNEY spoke of the need to ensure that when a search for birding is entered into the Internet, that a link to the City's website pops up.

MAYOR ROSE requested that the comments referring to condominiums be removed from Page 19, that the Eco-Tourism Committee not take on the issue of Pond 20, unless the subcommittee recommended it, have staff bring back information on the formulation of the ecotourism committee.

COUNCILMEMBER WINTER suggested keeping the committee to no more than 10 members and also bringing back the organizational chart for the committee.

**MOTION BY ROSE, SECOND BY MCLEAN, TO ADOPT RESOLUTION NO. 2005-6146 WITH THE RECOMMENDED CHANGES TO PAGE 19. MOTION CARRIED UNANIMOUSLY.**

MAYOR ROSE called a recess at 8:03 p.m. and reconvened the meeting to Open Session at 8:16 p.m.

**7.8 UPDATE ON CABARET LICENSE, DANCE LICENSE AND LIVE ENTERTAINMENT PERMIT (IB ROCKIN' BEACH BAR & GRILL, 285 PALM AVENUE) – CONTINUED FROM APRIL 20, 2005. (0470-20)**

CITY MANAGER BROWN introduced the item; he announced that the restaurant is out of business at this time and he stated that letters from Steve Haskins, Esq. (representing the I.B. Rockin' property owners) and Alfred Rava, Esq. (representing the condo owners) was submitted as last minute agenda information.

CODE ENFORCEMENT OFFICER GARCIAS gave a report on the item and spoke about the process for alcohol beverage licenses.

In response to Councilmember Winter's concern regarding the status of the cabaret license, COMMUNITY DEVELOPMENT DIRECTOR WADE responded that there is no provision for expiration of a cabaret license; there could be a transfer of license to the new owner and the new owner would have to apply for the licenses, he did not believe there is an expiration; it is important that the City extricate these provisions from the code and make a conditional use permit requirement that is a land right with specific language regarding expiration and transferability.

COUNCILMEMBER WINTER stated that some of the windows have been smashed in and is an unattractive nuisance; she requested that a letter be sent to the owner to replace the windows instead of having them boarded up.

COUNCILMEMBER MCCOY supported making the process through a CUP.

TOM KICMOL, representing the homeowners association, supported a mixed use concept for the property; he stated that the cabaret license is outdated and suggested that the City consider a CUP process instead of issuing cabaret licenses.

CITY MANAGER BROWN suggested that status reports should not continue unless an issue arises.

Consensus of council to have staff cease with the status reports on the item.



**7.9 APPOINTMENT OF AN AD HOC COUNCIL COMMITTEE TO REVIEW SANDCASTLE COMMITTEE FINANCIAL STATUS AND MAKE A RECOMMENDATION TO COUNCIL ON THE CITY'S CASH CONTRIBUTION TO THE EVENT NO LATER THAN COUNCIL'S JUNE 1<sup>st</sup> MEETING. (1040-10)**

This item added as an Urgency Item by previous action.

CITY MANAGER BROWN stated he had met with Bud Harbin and Karen Bilbray of the Sandcastle Committee to discuss the budget for this year's Sandcastle event. He stated that the Profit and Loss statement for 2003 and 2004, as well as the budget for 2005, were attached to the staff report. He noted that there is a gap between revenues and expenses; he requested that Council consider forming an ad hoc committee to work with him to consider if the City should fund the gap, and return to Council with recommendations no later than the June 1, 2005 City Council meeting.

COUNCILMEMBER MCCOY questioned why the Sandcastle Committee refused the in kind services from the Port.

CITY MANAGER BROWN explained that for title sponsorship, the contribution level was set at a limit specified by the Sandcastle Committee; the Port requested title sponsorship and the Sandcastle Committee rejected their request, as the value of the in-kind services did not warrant title sponsorship. He added that the Port wanted such tight control of marketing that the Sandcastle Committee thought that they could not move quickly enough to make decisions, the condition of hiring of an events coordinator would cost money, they believed that the Port had overvalued the in-kind services, and there was a sense of pride in that the Sandcastle Committee had been running the event for 24 years.

COUNCILMEMBER MCCOY was troubled with the fact that the in-kind services were rejected and she questioned if the Committee had asked for the City's support.

CITY MANAGER BROWN stated that a major concern was the cost for Sheriff's protection, which is estimated to be approximately \$45,000; he had suggested to a member of the Sandcastle Committee to come up with part of the money and then possibly going to Council for approval of the remaining amount.

COUNCILMEMBER WINTER expressed concern about the rejection of in-kind services, she stated that the issue with a professional organizer should have been resolved; she was concerned about the lack of sponsorship; she preferred receiving updates on a weekly basis from the City Manager rather than forming a subcommittee; she questioned what incentive the Committee would have to find sponsorships if the City assisted with funding; she added that the committee should have a business plan to cover the loss, and the funding should not fall upon the City. She noted that she would consider a loan instead of a cash donation and she added that the City already pays for part of the sponsorship as well as the costs for Julie Walke, who does the marketing for the event; the Committee needs to decide how to cover their shortfall and then come to Council to advise of its needs.

COUNCILMEMBER MCLEAN agreed with comments made by Councilmember Winter and he did not support forming an ad hoc committee.

MAYOR ROSE clarified that the Sandcastle Committee accepted the Port's in-kind contributions while stating that the amount did not meet the level of a title sponsor; it was the Port that stated that they would be provide in-kind services to be a title sponsor or provide no services at all; she also clarified that the Port staff recommended to the Port Marketing Committee to cover the \$40,000 cost for the Sheriff's services to be payable to the City of Imperial Beach, however the Port Marketing Committee that took out that component of the recommendation. She stated that public safety is of primary importance and that it is critical to know that the thousands of people in attendance will be safe; she stated that she agreed with many of the comments that were addressed by the other Councilmembers, however the issues need to be addressed now; she supported the formation of the subcommittee as there may be questions that can be addressed at that level.

COUNCILMEMBER MCCOY suggested that the event be cut down to one day. She added that the Sandcastle master builders have not participated in the event for many years. She also expressed concern about funding the Sheriff's costs in light of a tough financial future ahead.

CITY MANAGER BROWN again requested that the City Council consider forming a subcommittee to work on a plan as soon as possible, then come back to Council with their recommendations as soon as possible.

PUBLIC SAFETY DIRECTOR SOTELO spoke of the need to have everything in order as soon as possible to provide public safety for the event; he added that now is the time to get volunteers to help cover the event.

COUNCILMEMBER WINTER stated that she is not opposed to public safety but rather it is not the City's responsibility to figure out how to cover the costs. There is a Sandcastle Committee who should be working on the issue and if it were such a major concern, they should be appealing to the City Council for help. Instead, it has been the City that has been proactive.

MAYOR ROSE stated there may not be agreement on how to move forward with the issue, however there are questions that need to be answered and a decision needs to be made; she noted that the City Manager proposed that a subcommittee meet on the issues and bring back recommendations to the City Council no later than June 1. She stated that it would be timelier to come back at the next meeting. She supported the formation of the subcommittee as it would be very effective. Other options are to invite the Sandcastle Committee to next meeting and agendize the item or to wait to receive comments from the City Manager.

MAYOR PRO TEM JANNEY stated that public safety is the major concern, noting that the Public Safety and Public Works Departments need to plan for the event, so it was important to have open dialogue with the Sandcastle Committee; he noted that it is a very large event and there is a need to have the appropriate amount of public safety at this event or any other special event. He supported the formation of the subcommittee to find out what the Sandcastle Committee currently has planned.

COUNCILMEMBER MCLEAN stated that the Sandcastle event is the responsibility of the Sandcastle Committee and the City's responsibility is the safety of the citizens and he would like to hear from the Sandcastle Committee and to have the item agendized at the next meeting.

MAYOR PRO TEM JANNEY responded that the Sandcastle Committee does not necessarily need to come before the City Council. He spoke of the need to be proactive as it is such a big event for Imperial Beach; at the minimum the City should meeting with them.

COUNCILMEMBER WINTER preferred that the City Manager continue to work with the Sandcastle Committee with updates to the City Council; she reiterated that there is no incentive on their part to raise sponsorship, she added that they have been working on the event for 25 years and they know that if they do not have public safety, there is no event. She stated that she would support the formation of the subcommittee so that the City Council can move on to other issues.

MAYOR ROSE nominated Mayor Pro Tem Janney and Councilmember McLean to be on the subcommittee.

**MOTION BY ROSE, SECOND BY JANNEY, TO FORM AN AD HOC SUBCOMMITTEE CONSISTING OF MAYOR PRO TEM JANNEY AND COUNCILMEMBER MCLEAN TO MEET WITH THE CITY MANAGER AND SANDCASTLE COMMITTEE. MOTION CARRIED UNANIMOUSLY.**

**2.5 RESOLUTION NO. 2005-6148 APPROVING THE FIRST AMENDED EMPLOYMENT AGREEMENT WITH GARY BROWN, CITY MANAGER. (0530-60)**  
Adopted Resolution No. 2005-6148.

**MOTION BY MCCOY, SECOND BY ROSE, TO ADOPT RESOLUTION NO. 2005-6148. MOTION CARRIED UNANIMOUSLY.**

#### **REPORTS OF MAYOR AND COUNCILMEMBERS**

COUNCILMEMBER MCCOY recommended staff look into TransNet funds for a mixed use transportation corridor.

COUNCILMEMBER MCLEAN spoke about the Chamber barbeque and that it made over \$5,000, he said that Sheriff's Captain Parker spoke at the last Chamber breakfast and he appreciated her being on board.

MAYOR ROSE announced that the Metropolitan Transit System made the first round of route cuts.

The meeting adjourned at 9:30 p.m.

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Diane Rose, Mayor

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Attest:  
Jacqueline M. Hald  
City Clerk